

*This meeting will be televised live on Channel 6;
repeated on 5/11/06 at 8 pm*

COUNCIL MEETING

**Monday, May 8, 2006
7th floor Council Hearing Room**

9:30 WORKSESSION - FY07 Operating Budget

- | | | | |
|------|--|-----|-------------|
| (1) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (2) | • CIP Budget Adjustments: WSSC | | (Levchenko) |
| (3) | • Montgomery College | ED | (Sherer) |
| (4) | • CIP Budget Adjustment: Montgomery College | | (Sherer) |
| (5) | • Community Use of Public Facilities | | (Arthur) |
| (6) | • Liquor Control/Board of License Commissioners | PS | (Ferber) |
| (7) | • CIP: Liquor Warehouse Expansion Project | | (Ferber) |
| (8) | • County Executive | MFP | (Ferber) |
| (9) | • NDA: Inauguration and Transition | | (Arthur) |
| (10) | • NDAs: County Associations, Public Technology, Inc., Council of Governments,
and Boards, Committees, Commissions | | (McGuire) |
| (11) | • NDA: Charter Review Commission | | (Ferber) |
| (12) | • Utilities | | (Sherer) |

RECESS - 12:30 PHED Committee (6th floor Council Conference Room) *CANCELLED*

1:30 WORKSESSION - FY07 Operating Budget

- | | | | |
|--------|--|------|-----------------------|
| (13) | • Park and Planning | PHED | (Michaelson) |
| (13.1) | • Park Police | | (Michaelson/McMillan) |
| (14) | • CIP: Wheaton Tennis Bubble, SoccerPlex, and S. Germantown Recreational Park:
Non-SoccerPlex facilities (MOOseum) | | (Michaelson) |

May 8, 2006

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1:30 **WORKSESSION - FY07 Operating Budget** *(continued)*

(15)	• Public Information Office	MFP	(Ferber)
(16)	• Ethics Commission		(Ferber)
(17)	• NDA Leases		(Sherer)
(18)	• CIP: General Government: Glen Echo		(Sherer)
(19)	• Office of Management and Budget		(Sherer)
(20)	• NDA: Conference and Visitor's Bureau	PHED	(Ferber)
(21)	• NDA: Conference Center		(Ferber)
(22)	• Economic Development		(Ferber)
(24)	• Criminal Justice Overview	PS	(McMillan)
(25)	• Department of Police		(McMillan)

ADJOURN

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Tuesday, May 9, 2006

9:30 **INVOCATION** - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring

9:35 **PRESENTATION** - Proclamation in recognition of Montgomery County History Day winners by Councilmembers Denis and Andrews

9:45 **GENERAL BUSINESS**

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Acknowledgement** - Receipt of Petitions (Lacefield)
- C. **Action** - Approval of Minutes: April 25, 2006 (Lauer)

(2) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/17/06.
- B. **Introduction** - Resolution to establish the FY07 Work Program of the Interagency Training Team (Davidson)
Action is tentatively scheduled for 5/16/06.
- C. **Action** - Report and recommendations of the PS/PHED Committees regarding Office of Legislative Oversight Report 2006-5, A Base Budget Review of the Montgomery County Park Police (Trombka)
- D. **Action** - Indication of Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Faden)
- E. **Action** - Extension of time until August 1, 2006 for Council action on Executive Regulation 25-05, Disruptive Behavior - Recreation Programs (Sherer)

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Aminah Makhdoom, Rika T. Mitrik, Brenda L. Wolff (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Thomas J. Aylward III, Sheala Durant, Freda Z. Hartman, Collen C. Ionata, Barbara F. Medina, Benoy Thomas (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Fire and Rescue Commission: Gregory DeHaven (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Carol W. Garvey, M.D., Arva Jackson, Jerrilyn Matthews, George Margolies, Beryl Feinberg, Ulder Tillman, M.D., Irene Briggs (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Gerald A. Donaldson, Michael Flood, Robin Jeweler (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Fred Lechliden, Todd Butler, Cheryl Imperatore, Michael A. Seebold (Ferber)

9:50 **LEGISLATIVE SESSION Day # 16**

- A. Approval of Legislative Journal: April 25, 2006 (Lauer)
- B. Introduction of Bills
- (3) • **Expedited Bill 18-06**, Urban Districts - Use of Funds, sponsored by the Management and Fiscal Policy Committee and Transportation and Environment Committee (Healy)
- Public Hearing is scheduled for 5/16/06 at 9:45 am.*

9:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Resolution to establish public hearing on the Woodmont Sectional Map Amendment (G-853) for June 13, 2006 at 1:30 pm. (Michaelson)
- (5) B. **Action** - Resolution to establish public hearing on the Shady Grove Sectional Map Amendment (G-852) for June 13, 2006 at 1:30 pm. (Michaelson)
- (6) C. **Introduction** - Zoning Text Amendment 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards, sponsored by District Council (Zyontz/Wilson)
- Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.*

9:55 **DISTRICT COUNCIL SESSION** (*continued*)

- (7) **D. Introduction** - Zoning Text Amendment 06-15, Residential Mixed Use Development
- RMX-2C/TDR Zone - Standards, sponsored by District Council (Zyontz/Wilson)
Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.

10:00 **WORKSESSION - FY07 Operating Budget**

- (8) • Department of Public Works and Transportation: T&E (Orlin)
(9) - DPWT Overview
(10) - General Fund - Transportation
(11) - NDA: HOA Road Maintenance Reimbursement
(12) - Mass Transit Fund
(13) - Parking Lot Districts
(14) - NDA: Rockville Parking District
(14) - **CIP:** Transportation projects

12:15 **RECESS** - 12:30 - Meeting regarding Bi-County Budgets (6CCR) (Farber)

- (15) 1:30 **PUBLIC HEARING - Bill 07-06**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)
Action is tentatively scheduled for 5/25/06.
- (16) 1:30 **PUBLIC HEARING - Bill 08-06**, Special Capital Improvements Project - East Germantown Fire Station (Orlin)
Action is tentatively scheduled for 5/25/06.
- (17) 1:30 **PUBLIC HEARING - Bill 09-06**, Special Capital Improvements Project - Animal Shelter (Orlin)
Action is tentatively scheduled for 5/25/06.
- (18) 1:30 **PUBLIC HEARING - Bill 10-06**, Special Capital Improvements Project - North County Maintenance Depot (Orlin)
Action is tentatively scheduled for 5/25/06.
- (19) 1:30 **PUBLIC HEARING - Bill 11-06**, Special Capital Improvements Project - Gaithersburg Library Renovation (Orlin)
Action is tentatively scheduled for 5/25/06.
- (20) 1:30 **PUBLIC HEARING - Bill 12-06**, Transmission Facility Coordination (Faden)
MFP Committee worksession tentatively scheduled for 6/12/06.
- (21) 1:30 **PUBLIC HEARING - Expedited Bill 14-06**, Personnel - Salary Schedules - Medical Doctors (Boucher)
MFP/HHS Committee worksession tentatively scheduled for 6/12/06.

- (22) 1:30 **PUBLIC HEARING - Expedited Bill 16-06**, Fire and Rescue Services - Training Standards (Faden)
PS Committee worksession tentatively scheduled for 6/15/06.
- (23) 1:30 **PUBLIC HEARING - Resolution to approve Mutual Aid Agreement with the Maryland-National Capital Park Police** (Boucher)
PS Committee worksession tentatively scheduled for 6/19/06.
- (24) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Source: Current Revenue)** (Levchenko)
ED Committee recommends approval.
- (25) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriations to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Department of Housing and Community Affairs (Source: Federal Aid)** (McMillan)
 - \$199,000 for Fenton Street Village Pedestrian Linkages
 - \$199,000 for Long Branch Pedestrian Linkages
 - \$746,000 for South Silver Spring Pedestrian Linkages

2:15 **WORKSESSION - FY07 Operating Budget**

- Department of Public Works and Transportation: T&E
 - (26) - Selected General Fund programs (Sherer)
 - (27) - Solid Waste Services, including FY07 Solid Waste Service Charges (Levchenko)
 - (28) - Fleet Management and Motor Pool Fund Contribution NDA (Healy)
- Procurement MFP (Healy)
- (30) • County Attorney (Sherer)
- (31) • Office of Human Resources (Wilson)
- (32) • Intergovernmental Relations (Wilson)
- (33) • Inspector General (Wilson)
- Recreation PHED (Sherer)
- (35) • **CIP Budget Adjustment:** Gaithersburg Aquatic Center (Sherer)

5:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 10, 2006	9:30 am	Council Budget Worksession
May 11, 2006	9:30am	Council Budget Worksession
May 11, 2006	3:00 pm	Bi-County Meeting at WSSC
May 15, 2006	9:30 am	Council Budget Worksession
May 16, 2006	9:30 am	Regular Session and Council Budget Worksession
May 17, 2006	9:30 am	Council Budget Worksession
May 18, 2006	9:30 am	Council Budget Worksession
May 25, 2006	9:30 am	Council Budget - Final Action
May 29, 2006		HOLIDAY
May 30-Jun 9, 2006		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 16, 2006

9:45 am **Expedited Bill 18-06**, Urban Districts - Use of Funds

May 25, 2006

11:30 am Amendment to WSSC's FY06-11 CIP and Budget Supplement to FY06 Capital Budget, Blue Plains WWTP: Liquid Train Projects, Part 2 - \$14,210,400 million for costs related to the McGaughan Company claim

June 13, 2006

1:30 pm **Bill 15-06**, Offenses - Loitering

1:30 pm ZTA 06-11, Wheaton Overlay Zone - Revisions

1:30 pm ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots

1:30 pm ZTA 06-13, Established Building Line - Revisions

June 20, 2006

1:30 pm **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design

1:30 pm Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency

June 27, 2006

1:30 pm Report and Recommendations of the Charter Review Commission



If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.

www.montgomerycountymd.gov/council

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COUNCIL MEETING

**Wednesday, May 10, 2006
7th floor Council Hearing Room**

9:30 WORKSESSION - FY07 Operating Budget

- | | | | |
|------|---|------|------------|
| (1) | • NDA: Takoma Park Library Annual Payment | HHS | (McGuire) |
| (2) | • Libraries | | (McGuire) |
| (3) | • Department of Technology Services | MFP | (Trombka) |
| (4) | • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) | | (Trombka) |
| (5) | • NDA: Desktop Computer Modernization | | (Trombka) |
| (6) | • Technology Investment Fund | | (Trombka) |
| (7) | • Cable Television and Communications Plan | | (Healy) |
| (8) | • Department of Housing and Community Affairs | PHED | (McMillan) |
| (9) | • NDA: Closing Cost Assistance | | (McMillan) |
| (10) | • NDA: Housing Opportunities Commission | | (Healy) |
| (11) | • Office of Consumer Protection | | (Wilson) |

12:30 RECESS

1:30 WORKSESSION - FY07 Operating Budget

- | | | | |
|------|---|-----|------------|
| (12) | • Human Rights Commission | HHS | (Arthur) |
| (13) | • Commission for Women | | (Arthur) |
| (14) | • NDA: Historical Activities - Historical Society | | (Arthur) |
| (15) | • State's Attorney | PS | (McMillan) |
| (16) | • Sheriff | | (McMillan) |
| (17) | • Correction and Rehabilitation | | (McMillan) |
| (18) | • NDA Prisoner Medical Services | | (McMillan) |
| (19) | • Board of Elections | MFP | (Healy) |

ADJOURN

3:00 ED Committee *(7th floor Council Hearing Room)*

*This meeting will be televised live on Channel 6;
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COUNCIL MEETING

**Thursday, May 11, 2006
3rd floor Council Hearing Room**

9:30 WORKSESSION - FY07 Operating Budget

- (1) • **FY07-12 CIP:** Seven Locks Elementary School Replacement (Levchenko)
- (2) - Special appropriation to the Montgomery County Public Schools' FY06
 Capital Budget and amendment to the FY05-10 Capital Improvements
 Program - \$3,300,000 for Seven Locks Elementary School Replacement
 (Source: G.O. Bonds) (Levchenko)
- (3) - Amendment to MCPS' FY05-10 Capital Improvements Program - Seven
 Locks Elementary School On-Site Replacement (Levchenko)
- (4) • Montgomery County Public Schools ED (Planell)

12:30 ADJOURN

- (5) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
 (at Washington Suburban Sanitary Commission Headquarters)

This meeting will be televised live on Channel 6;

COUNCIL MEETING

**Friday, May 12, 2006
7th floor Council Hearing Room**

9:30 **WORKSESSION - FY07 Operating Budget**

HOLD

Tentative Agenda Prepared: 5/5/2006

*This meeting will be televised live on Channel 6;
repeated on 5/16/06 at 8 pm*

COUNCIL MEETING

**Monday, May 15, 2006
7th floor Council Hearing Room**

9:30 WORKSESSION - FY07 Operating Budget

- | | | |
|--|-----|--------------------|
| • Circuit Court | PS | (McMillan/McGuire) |
| • Finance | MFP | (Sherer) |
| • Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations | | (Sherer) |
| • Debt Service | | (Sherer) |
| • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate | | (Sherer) |
| • NDA: Municipal Tax Duplication | | (Sherer) |
| • Department of Environmental Protection | T&E | (Levchenko) |
| • Department of Permitting Services | | (Levchenko) |
| • Department of Homeland Security | HSC | (Davidson) |
| • Fire and Rescue Services | PS | (Davidson) |
| • NDA: Arts and Humanities Council | HHS | (Davidson) |
| • NDA: Community Grants - Arts and humanities | | (Davidson) |

RECESS

1:30 WORKSESSION - FY07 Operating Budget

- | | | |
|------------------------------|---------|----------|
| • Regional Services Centers | MFP | (Healy) |
| • Urban Districts | MFP/T&E | (Healy) |
| • Board of Appeals | PHED | (Wilson) |
| • Hearing Examiner | | (Wilson) |
| • People's Counsel | | (Wilson) |
| • NDA: Historical Activities | | (Arthur) |
| • Economic Development Fund | | (Ferber) |

1:30 **WORKSESSION - FY07 Operating Budget** *(continued)*

- Department of Health and Human Services HHS (Planell/McGuire)
- Merit System Protection Board MFP (McGuire)
- Office of Legislative Oversight and Independent Audit (Orlansky)
- Council Office (Farber)

ADJOURN

*This meeting will be televised live on Channel 6;
repeated on 5/19/06 at 8 pm*

Tuesday, May 16, 2006

9:30 INVOCATION

9:35 GENERAL BUSINESS

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- The Council will conduct a public hearing on June 20, 2006 on a resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency

B. Acknowledgement - Receipt of Petitions (Lacefield)

C. Action - Approval of Minutes: (Lauer)

9:40 CONSENT CALENDAR

A. Introduction - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation - \$5,957,700 for Snow Removal/Wind and Rain Storm Clean Up (Source: General Fund Undesignated Reserves) (Orlin)

Public Hearing is scheduled for 6/13/06 at 1:30 pm.

B. Action - Resolution to establish the FY07 Work Program of the Interagency Training Team (Davidson)

MFP Committee recommends approval.

C. Action - Report and recommendations of the HHS Committee regarding OLO Report 2006-6: Base Budget Review of Office of Human Rights (Richards/Langevin)

D. Action - Report and recommendations of the ED Committee regarding OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)

E. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Lauer)

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

9:45 **PUBLIC HEARING - Expedited Bill 18-06**, Urban Districts - Use of Funds (Healy)
Action is tentatively scheduled for 5/17/06.

9:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment XX-XX- green buildings, sponsored by Council President Leventhal

Action - Resolution to establish public hearing for 6/20/06 at 1:30 pm.

B. **Introduction** - Subdivision Regulation Amendment XX-XX- green buildings, sponsored by Council President Leventhal

(Boucher)

Action - Resolution to establish public hearing for 6/20/06 at 1:30 pm.

C. **Action** - Resolution to establish public hearing on June 20, 2006 at 7:30 pm for the amendment to the Master Plan for Historic Preservation: Comsat Laboratories, Clarksburg

(Arthur)

10:00 **WORKSESSION - FY07 Operating Budget**

- Community Grants

(Planell)

RECESS - 12:30 MFP Committee (6th floor Council Conference Room)

WORKSESSION - FY07 Operating Budget

- Deferred items

ADJOURN

5:30 **HHS Committee** (6th floor Council Conference Room)

COUNCIL MEETING

**Wednesday, May 17, 2006
7th floor Council Hearing Room**

9:30 **STATUS REPORT** - Overview of Revenues and Expenditures (Farber)

10:00 **CONSENT CALENDAR**

- A. **Action** - Executive Regulation xx-xx, Residential Waste Estimates for System Benefit Charges (Levchenko)
- B. **Action** - Resolution to establish FY07 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval with amendments.
- C. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
T&E Committee recommends approval.
- D. **Action** - Resolution to establish FY07 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.
- E. **Action** - Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko)
T&E Committee recommends approval.
- F. **Action** - Resolution to establish fees for Nonconforming Use Certification (Levchenko)
T&E Committee recommends approval.

10:05 **WORKSESSION/ACTION on the following:**

- Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
MFP Committee recommends approval of resolution sponsored by Committee Chair Praisner.

May 17, 2006

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LEGISLATIVE SESSION Day #

A. Approval of Legislative Journal

(Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

- **Expedited Bill 6-06**, Property Tax Credits - Revisions
MFP Committee recommends 5/4/06.

(Faden)

- **Expedited Bill 18-06**, Urban Districts - Use of Funds
MFP/T&E Committees recommend approval.

(Healy)

ADJOURN

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COUNCIL MEETING

**Thursday, May 18, 2006
7th floor Council Hearing Room**

9:30 WORKSESSION - CIP and Operating Budget:

- (1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) • Council Reconciliation Items for FY07 Capital and Operating Budgets (Farber)

10:30 WORKSESSION - Damascus Master Plan - Bypass issue (Orlin)

12:15 RECESS

1:30 Continuation of morning session if needed

ADJOURN

*This meeting will be televised live on Channel 6;
repeated on 5/26/06 at 8 pm and,
on 5/27/06 at 9 am and 8 pm*

COUNCIL MEETING

**Thursday, May 25, 2006
7th floor Council Hearing Room**

9:30 ACTION - Approval Resolutions for the FY07 Capital Budget and the FY07-12 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Healy)
- 6) Housing Opportunities Commission (Healy)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
 - Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
 - Spending Affordability Guidelines
- 9) FY07 State Participation (Orlin)

ACTION - Approval Resolutions for FY07 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (Planell)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
 - Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY07-12 Capital Improvements Program (Levchenko)
- 17) WSSC - FY07 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (Healy)

ACTION:

- 19) Resolution to establish the FY07 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY07 (Orlin)

ACTION - Resolution on Transportation Fees, Charges, and Fares
T&E Committee recommends approval with amendments.

(Orlin)

10:20 **LEGISLATIVE SESSION** Day #

A. Approval of Legislative Journal

(Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

- **Bill 07-06**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)

- **Bill 08-06**, Special Capital Improvements Project - East Germantown Fire Station (Orlin)

- **Bill 09-06**, Special Capital Improvements Project - Animal Shelter (Orlin)

- **Bill 10-06**, Special Capital Improvements Project - North County Maintenance Depot (Orlin)

- **Bill 11-06**, Special Capital Improvements Project - Gaithersburg Library Renovation (Orlin)

10:25 **DISTRICT COUNCIL SESSION**

A. **Action** - Damascus Master Plan

(Michaelson/White)

B. **Action** - Zoning Text Amendment 06-01, Rural Village Center Overlay Zone - Revisions

(Wilson)

C. **Action** - Zoning Text Amendment 06-02, Mixed Used Town Center Zone - Revisions

(Wilson)

D. **Action** - Zoning Text Amendment 06-03, Rural Neighborhood Cluster Zone - TDR Option

(Wilson)

11:30 **PUBLIC HEARING/ACTION** - Amendment to WSSC's FY06-11 Capital Improvements Program and Budget Supplement to FY06 Capital Budget, Blue Plains WWTP: Liquid Train Projects, Part 2 - \$14,210,400 million for costs related to the McGaughan Company claim (Source: WSSC Fund Balance)

(Levchenko)

12:00 **ADJOURN**